At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on December 2, 2003, the following members were present:

Bob Rowe, Chairman Thomas J. Schneider, Vice Chairman Matt Brainard, Commissioner Greg Jergeson, Commissioner Jay Stovall, Commissioner

APPEARANCE

Wayne Budt, Administrator Transportation & Centralized Services Division

(234) In the matter of the approval of Commission Minutes; Commissioner Brainard moved to approve the Commission Minutes for the week of November 24, 2003. Commissioner Jergeson seconded the motion, which passed 5-0.

APPEARANCE Will Rosquist Utility Division

(235) In the matter of the Commission's discussion of NWE - Application to modify QF-1 rate schedule - Docket No. D2002.6.63:

Commissioner Schneider moved to approve the draft order in Docket D2002.6.63. Commissioner Stovall seconded the motion, which passed 5-0.

APPEARANCE Al Brogan

(236) In the matter of the Commission's discussion of Contract Termination with Front Desk Software and other Budget Matters:

Commissioner Schneider moved to approve the settlement of \$5,837.50 and the additional non-monetary conditions. Commissioner Jergeson seconded the motion, which passed 5-0.

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There being no further business to come before the Commission the meeting was adjourned.		
B	OB ROWE, Chairman	
T	THOMAS J. SCHNEIDER, Vice Chairman	
$\overline{\mathbf{N}}$	MATT BRAINARD, Commissioner	
G	GREG JERGESON, Commissioner	
ATTEST:	AY STOVALL, Commissioner	
Connie Jones Commission Secretary		

(SEAL)